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#### **CALL TO ORDER**

[Time: 00:00:05]

Mayor Lane: GOOD AFTERNOON. I'D LIKE TO CALL TO ORDER THE AUGUST 20th, 2013 CITY COUNCIL MEETING, AND WE'LL START WITH THE ROLL CALL, PLEASE.

#### **ROLL CALL**

[Time: 00:00:09]

City Clerk Carolyn Jagger: MAYOR JIM LANE.

Mayor Lane: PRESENT.

Carolyn Jagger: VICE MAYOR SUZANNE KLAPP.

Vice Mayor Klapp: HERE.

Carolyn Jagger: COUNCILMEMBERS VIRGINIA KORTE.

Councilmember Korte: HERE.

Carolyn Jagger: BOB LITTLEFIELD.

Councilman Littlefield: HERE.

Carolyn Jagger: Linda MILHAVEN.

Councilwoman Milhaven: HERE.

Carolyn Jagger: GUY PHILLIPS.

Councilman Phillips: PRESENT.

Carolyn Jagger: AND DENNIS ROBBINS.

Councilman Robbins: HERE.

Carolyn Jagger: CITY MANAGER FRITZ BEHRING.

Fritz Behring: HERE.

Carolyn Jagger: CITY ATTORNEY BRUCE WASHBURN.

Bruce Washburn: HERE.

Carolyn Jagger: ACTING CITY TREASURER LEE GUILLORY.

Lee Guillory: HERE.

Carolyn Jagger: CITY AUDITOR SHARRON WALKER.

Sharron Walker: HERE.

Carolyn Jagger: AND THE CLERK IS PRESENT.

Mayor Lane: THANK YOU. SOME ORDER OF BUSINESS WE HAVE TO ANNOUNCE. WE'VE GOT CARDS IF YOU'D LIKE TO SPEAK TO ANY ITEM ON AGENDA, OR PUBLIC COMMENT, THE WHITE CARDS ARE THERE FOR YOUR CONVENIENCE, AND RIGHT NOW WE'VE GOT A RUN OF THEM, SO GET THEM QUICKLY. WE ALSO HAVE YELLOW CARDS THAT ARE THERE IF YOU DON'T WANT TO SPEAK, BUT YOU'D LIKE TO WRITE A FEW COMMENTS ON ANY OF THE ITEMS ON THE AGENDA, WE'LL READ THEM. BUT THEY'RE AVAILABLE FOR YOU THERE TOO. WE DO HAVE SCOTTSDALE POLICE OFFICERS HERE FOR US, AND ALMOST DIRECTLY IN FRONT OF ME, IF YOU HAVE A NEED FOR THEIR ASSISTANCE AND THE AREAS BEHIND THE COUNCIL DAIS ARE RESERVED FOR THE COUNCIL AND STAFF, BUT WE DO HAVE FACILITIES HERE TO MY LEFT UNDER THE CLEARLY MARKED RESTROOM SIGN AND EXIT SIGN.

**PLEDGE OF ALLEGIANCE**

[Time: 00:01:25]

Mayor Lane: SO TONIGHT WE HAVE THE GREAT HONOR OF HAVE THE BROWNIE TROOP 2058 WITH THEIR LEADER ERIN KORHORN TO LEAD US IN THE PLEDGE THIS EVENING. SO, LADIES, IF YOU'RE READY, YOU CAN MOVE ON UP TO THE MICROPHONE, AND IF EVERYONE ELSE CAN PLEASE STAND. WHENEVER YOU'RE READY.

Brownie Troop 2058: I PLEDGE ALLEGIANCE OF THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

Mayor Lane: THANK YOU, LADIES. IF YOU CAN TURN THE MICROPHONE AROUND, YOU CAN ADDRESS THE CROWD AND LET US KNOW, GIVE US A QUICK INTRODUCE OF WHO YOU ARE. YOU CAN GET ON THIS SIDE OF THE MICROPHONE AND ADDRESS THE AUDIENCE AND ONE AT A TIME INTRODUCE YOURSELF AND THE SCHOOL YOU GO TO AND MAYBE WHAT YOUR FAVORITE SUBJECT IS.

Brownie Troop 2058: MY NAME IS SARAH, AND GO TO ANASAZI ELEMENTARY AND MY FAVORITE SUBJECT IS MUSIC AND ART. I'M SKYLAR, I GO TO ANASAZI ELEMNTARY SCHOOL AND MY FAVORITE SUBJECT IS ART. MY NAME IS LILY AND I GO TO ANASAZI AND I AM IN THE THIRD GRADE AND MY FAVORITE SUBJECT IS ART. MY NAME IS LAUREN. I'M IN THIRD GRADE. I GO TO ANASAZI AND MY FAVORITE SUBJECT IS ART. MY NAME IS HILLARY AND I GO TO ANASAZI AND I'M IN THIRD GRADE AND MY FAVORITE SUBJECT IS READING. I'M SOFIA. I'M IN THIRD GRADE, AND I GO TO DESERT COVE ELEMENTARY AND MY FAVORITE SUBJECT IS MUSIC. MY NAME IS ELEANOR, AND I'M IN THIRD GRADE AND MY FAVORITE SUBJECT IS ART.

Mayor Lane: VERY GOOD. THANK YOU, LADIES. VERY NICE TO HAVE YOU HERE. THANK YOU VERY MUCH.

## **INVOCATION**

[Time: 00:03:46]

Mayor Lane: THANK YOU. OKAY. THIS EVENING WE HAVE AN INVOCATION, PLEASE WELCOME PASTOR PAT SULLIVAN FROM THE SCOTTSDALE BIBLE CHURCH.

Pastor Pat Sullivan: THANK YOU. WOULD YOU PRAY WITH ME? HEAVENLY FATHER, WE THANK YOU FOR THE OPPORTUNITY TO MEET FREELY LIKE THIS. WE'RE GRATEFUL FOR THE FREEDOMS THAT WE ENJOY IN THIS COUNTRY. WE DO NOT WANT TO TAKE THEM FOR GRANTED. WE THANK YOU ALSO FOR THOSE IN SERVICE AROUND THE COUNTRY IN UNIFORM, FOR THEIR FAMILIES WHO HAVE LET THEM GO AND DO THEIR DUTY, AND ALSO FOR THOSE LOCALLY, FIRE AND POLICE, WHO SERVE US SO FAITHFULLY, AND FOR TONIGHT, THOSE THAT LEAD US IN THE COUNCIL AND LOCAL LEADERS, WE PRAY FOR THEM AS THEY MAKE DECISIONS. I PRAY THAT YOU GIVE THEM WISDOM AS THEY MAKE DECISIONS, AND I PRAY THAT THE THINGS DISCUSSED HERE TONIGHT WOULD BE HEARD WITH EARS THAT ARE OPEN AND HEARTS THAT ARE OPEN, AND SO WE GIVE THIS TIME TO YOU AND ASK THAT YOU WOULD BE BLESSED BY WHAT'S DONE, AND WE GIVE THIS TIME TO YOU AND YOUR PRECIOUS NAME. AMEN.

Mayor Lane: THANK YOU PASTOR.

**MAYOR'S REPORT**

[Time: 00:05:07]

Mayor Lane: AS PART OF THE MAYOR'S REPORT, WE'VE GOT A BIT OF AN EXCITING ACCOLADE THAT WE RECEIVED TODAY, AND GOOGLE HAS NAMED SCOTTSDALE THE 2013 eCITY OF ARIZONA. AND THIS eCITY AWARD RECOGNIZES SCOTTSDALE AS THE STRONGEST ONLINE BUSINESS COMMUNITY IN THE STATE. AND IT IS A GREAT CREDIT TO OUR BUSINESSES, AND IT IS A GREAT CREDIT TO THE PRIVATE INVESTMENT AND INFRASTRUCTURE, HARD WIRED AND WIRED. AND CREATING AN ENVIRONMENT THAT IS SO RECEPTIVE AND ATTRACTIVE FOR E-COMMERCE AND DIGITAL ECONOMY. SO THAT IS AN INTERESTING CONVERSATION TODAY WITH A RADIO STATION THAT ASKED WHAT OUR SECRET WAS TO THIS. AND I THINK ONE OF THE THINGS THAT I WOULD HAVE TO SAY TO THIS IS THE NATURE OF THE BUSINESSES THAT ARE HERE IN SCOTTSDALE AND THAT ARE ATTRACTED TO SCOTTSDALE ON THE TECHNOLOGY SIDE BECAUSE OF THE INFRASTRUCTURE THAT HAS BEEN MADE AVAILABLE ON ONE OF THE HIGHEST ORDERS. SO WE HAVE ACTUALLY BEEN ENGAGED WITH THE PRIVATE SECTOR IN ACCOMMODATING WAY IN ORDER TO PROVIDE A POSITIVE ENVIRONMENT FOR THIS DIGITAL ECONOMY.

IN ADDITION, WE'RE RECOGNIZED AS AMERICA'S SIXTH SAFEST CITY AND HONORED AS ONE OF ONLY 28 CITIES WITH A CERTIFICATE OF EXCELLENCE IN BOTH PERFORMANCE MANAGEMENT FROM THE INTERNATIONAL CITY AND COUNTY MANAGEMENT ASSOCIATION. IT IS A GREAT CREDIT TO OUR CITY STAFF AND MANAGEMENT HERE IN THE CITY AND IT HAS BEEN FOR A NUMBER OF YEARS. WE ALWAYS RANKED VERY WELL, BUT THIS IS A GREAT RECOGNITION OF THAT, AND CERTAINLY I THINK FROM THE STANDPOINT OF THE SAFEST CITY IS A CREDIT THE OUR ENTIRE COMMUNITY AND CERTAINLY OUR LAW ENFORCEMENT HERE IN THE CITY OF SCOTTSDALE. AND I THINK FOR OBTAINING BOTH OF THOSE, I'D LIKE TO GIVE THEM ALL A HAND.

AND SOMETHING WE MORE OR LESS HAVE OVERLOOKED OVER THE LAST COUPLE OF MONTHS GIVEN THE SLOWNESS OF THE SUMMER SEASON, BUT WE WANTED TO TAKE THE OCCASION NOW TO AT LEAST HAVE AN OPPORTUNITY TO EMBARRASS OUR NEWLY APPOINTED CITY MANAGER. WE FOUND OUT SHORTLY AFTER HE STARTED WITH US THAT FRITZ BEHRING IS NAMED THE 2013 COUNTY LEADER OF THE YEAR BY AMERICAN CITY AND COUNTY MAGAZINE, AND THIS IS A PUBLICATION THAT MONITORS CITY AND COUNTY MANAGEMENT ACROSS THE COUNTRY, AND IT IS A GREAT CREDIT TO HIM AND CERTAINLY TO US FOR PICKING HIM TO BE OUR CITY MANAGER. CONGRATULATIONS ON THAT FRITZ. I'M VERY MUCH PROUD OF THAT ACCOMPLISHMENT FOR YOU. AND SPEAKING OF THE CITY MANAGER, I UNDERSTAND YOU HAVE NO REPORT TODAY. ALL RIGHT, THANK YOU AND CONGRATULATIONS AGAIN ON THAT.

NO PRESENTATIONS OR ANNOUNCEMENTS.

WE DON'T HAVE ANY PUBLIC COMMENTS. I WON'T GO INTO THAT ROUTINE EXCEPT TO SAY THAT IF, IN FACT, IT DEVELOPS THERE WILL BE AN OPPORTUNITY AT THE END OF THE SESSION FOR PUBLIC COMMENT AS WELL. IT IS RESERVED FOR CITIZEN COMMENTS FOR NONAGENDIZED ITEMS AND NO OFFICAL COUNCIL ACTION WILL BE TAKEN.

**CONSENT AGENDA**

[Time: 00:08:37]

Mayor Lane: AND MOVING RIGHT TO OUR AGENDA ITEMS, WE HAVE ITEMS ON 1 THROUGH 6A ON THE CONSENT. AND I HAVE NO CARDS TO SPEAK TOWARD THAT. I HAVE NO QUESTIONS FROM THE COUNCIL THAT HAVE BEEN PRESENTED, AND THEREFORE, I WOULD ENTERTAIN A MOTION TO ACCEPT THE CONSENT ITEMS.

Vice Mayor Klapp: SO MOVED.

Mayor Lane: THE MOTION HAS BEEN MOVED.

Councilman Robbins: SECOND.

Mayor Lane: IS THAT ONE WAY OR THE OTHER, BUT IN ANY CASE, NO FURTHER COMMENT ON THAT, AND THEN I THINK WE'RE THEN READY TO VOTE. YES, IF YOU AGREE AND NO IF YOU OPPOSE, AND IT IS UNANIMOUS. 7/0.

INCIDENTALLY AND I PROBABLY SHOULD CONGRATULATE BRIAN AND THE TECHNICAL CREW FOR THIS NEW SOFTWARE UPDATE WHICH HAS SORT OF ENHANCED OUR PRESENTATION THERE.

## **REGULAR AGENDA**

[Time: 00:09:42]

Mayor Lane: AND ON THE REGULAR AGENDA ITEMS, WE ONLY HAVE SEVEN AND EIGHT, AND ITEM NUMBER SEVEN WHICH IS THE SCOTTSDALE MOUNTAIN VILLAS REZONING IT IS AT THE REQUEST OF THE APPLICANTS TO CONTINUE THIS ITEM TO SEPTEMBER 24. UNLESS THERE IS AN OBJECTION, I WOULD CERTAINLY ENTERTAIN A MOTION TO CONTINUE IT TO THAT DAY.

### **ITEM 7 – SCOTTSDALE MOUNTAIN VILLAS REZONING (3-ZN-2013)**

[Time: 00:09:48]

Councilmember Korte: MAYOR, I MOVE TO CONTINUE ITEM NUMBER SEVEN SCOTTSDALE MOUNTAIN VILLAS REZONING.

Mayor Lane: MOTION TO CONTINUE TO THAT DATE.

Vice Mayor Klapp: SECOND.

Mayor Lane: AND IT HAS BEEN SECONDED BY THE VICE MAYOR. NO FURTHER COMMENTS ON THAT, SO WE ARE THEN READY TO VOTE. ALL OF THOSE IN FAVOR PLEASE INDICATE BY AYE AND NAY IF YOU OPPOSE. IT IS UNANIMOUS TO ALLOW FOR CONTINUANCE OF THAT ITEM TO SEPTEMBER 24th.

### **ITEM 8 – MONTHLY FINANCIAL UPDATE**

[Time: 00:10:35]

Mayor Lane: THE NEXT ITEM ON OUR REGULAR AGENDA IS ITEM EIGHT WHICH IS THE MONTHLY FINANCIAL UPDATE AND I BELIEVE WE HAVE JOYCE GILBRIDE HERE TO MAKE THAT PRESENTATION.

Accounting Director Joyce Gilbride: MAYOR AND MEMBERS OF THE CITY COUNCIL, THIS IS THE MONTHLY FINANCIAL UPDATE FOR THE FIRST MONTH OF THE FISCAL YEAR, JULY 2013. BEGINNING WITH GENERAL FUND OPERATING SOURCES, AND WE'RE SHOWING AN OVERALL POSITIVE VARIANCE TO BUDGET OF 4% OR .8 MILLION. WHEN LOOKING AT OUR ACTUAL TO ACTUAL COMPARISONS, WE'RE REALIZING A 13% INCREASE OVER THE SAME PERIOD IN THE PRIOR YEAR. AND JUST TOUCHING ON A FEW OF THE ITEMS ARE 1% GENERAL PURPOSE SALES TAX. IT IS COMING IN 2% ABOVE OUR FORECAST. AND LOOKING DOWN AT THE AUTO LIEU YOU SEE AN UNFAVORABLE VARIANCE THERE AT 51% HOWEVER WE DID ONLY RECEIVE HALF OF OUR ALLOTMENT IN THE MONTH OF JULY. SHORTLY AFTER THAT IN AUGUST WE SHOULD RECEIVE THE OTHER HALF, SO THAT SHOULD RESOLVE ITSELF NEXT MONTH.

SKIPPING DOWN TO MISCELLANEOUS REVENUE, BUILDING PERMITS, AND INTEREST EARNINGS. ALL THREE OF THOSE CATEGORIES EXCEEDED THE JULY FORECAST BY 100% OR MORE. AND ALTHOUGH WE CAN'T REALLY DRAW ANY CONCLUSIONS FROM ONE MONTH OF ACTIVITY, YOU'LL NOTICE THAT THE BUILDING PERMITS DID COME IN AT \$1.5 MILLION VERSUS A BUDGET OF .7 MILLION, SO THAT IS SIMILAR TO THE ACTIVITY WE'RE SEEING AT THE LATER PORTION OF LAST YEAR'S FISCAL YEAR. AND THEN LOOKING AT THAT 2% FAVORABLE VARIANCE IN DETAIL FOR THE 1% SALES TAX, YOU CAN SEE THERE ARE TWO CATEGORIES UNDER CONSUMER SPENDING THAT EXCEEDED BUDGET, AND THAT IS OUR MISCELLANEOUS GOODS AND SERVICES COMING IN AT 36% ABOVE OUR FORECAST, AND THEN, AGAIN, AUTO SALES AND MAINTENANCE COMING IN AT 7% ABOVE FORECAST. AGAIN, ANOTHER TREND WE SAW FROM THE PRIOR FISCAL YEAR.

AND THEN IF WE'RE LOOKING AT OUR ACTUAL TO ACTUAL, WE'RE AT ABOUT 8% HIGHER THAN WE WERE AT THE SAME PERIOD PRIOR FISCAL YEAR. AND THEN THIS GRAPH SHOWS THE CHANGE IN THE 1% SALES TAX COLLECTION YEAR OVER YEAR FOR THE MONTH OF JULY. AGAIN, WE'RE 8% HIGHER THAN WE WERE IN JULY OF 2012. YOU'LL NOTICE OUR 4% OVERALL FORECAST FOR THE FISCAL YEAR. WE HAVE EXCEEDED THAT AT LEAST FOR THE MONTH OF JULY COMING IN AT 8% OVER THE PRIOR YEARS. YOU'LL ALSO NOTICE THAT THE MONTH OF JUNE IS NOT SHOWING ON OUR GRAPH AT THIS POINT. WE'RE STILL IN THE PROCESS OF CLOSING OUT OUR PRIOR FISCAL YEAR AND PREPARING FOR THE ANNUAL AUDIT, HOWEVER, WE DO HAVE PRELIMINARY FIGURES THAT SHOWED THAT THE TOTAL 1% COLLECTION CAME IN AT ABOUT \$88 MILLION, WHICH IS ABOUT 5% OVER THE PRIOR FISCAL YEAR.

AND THEN MOVING TO GENERAL FUND OPERATING USES BY CATEGORIES, TOTAL PERSONNEL SERVICES SHOWING AN UNFAVORABLE VARIABLE OF 1% OR .1 MILLION. IN OUR OVERTIME CATEGORY, WE ARE SHOWING .2 MILLION UNFAVORABLE VARIANCE. THAT IS OCCURRING PRIMARILY IN THE FIRE DEPARTMENT. ABOUT \$10 5,000 VARIANCE THERE AND ABOUT A \$60,000 UNFAVORABLE VARIANCE IN THE POLICE DEPARTMENT. LOOKING AT OUR CONTRACTUAL, COMMODITIES AND CAPITAL OUTLAY, WE'RE SHOWING A FAVORABLE VARIANCE OF .4 MILLION GOING DOWN TOWARD THE SERVICES AND CONTRACT AND TRANSFERS OUT WE HAVE HAD NO ACTIVITY SO FAR IN THE FISCAL YEAR BRINGING US TO A GRAND TOTAL OF 2% FAVORABLE VARIANCE OR .3 MILLION.

[Time: 00:14:36]

Mayor Lane: EXCUSE ME. ON THE OVERTIME NUMBER, WE HAD ALLOCATED SOME ONE-TIME FUNDS FOR THE STAFFING ON 602, AND I THINK THAT WAS GOING TO BE APPLIED TOWARD OVERTIME. IS THAT INCLUDED IN THIS NUMBER, IN OTHER WORDS, ARE WE EXCEEDING THAT AMOUNT OR IS IT NOT INCLUDED IN THOSE OVER-TIME NUMBERS?

Joyce Gilbride: MAYOR AND MEMBERS OF THE CITY COUNCIL, I'LL DEFER TO EITHER THE BUDGET DIRECTOR OR THE CITY MANAGER FOR THAT.

Budget Director Judy McIlroy: MAYOR AND MEMBERS OF THE COUNCIL, WE DO HAVE THE \$400,000 ALLOCATED THROUGHOUT THE FISCAL YEAR, SO THAT IS INCLUDED IN THE BUDGET NUMBER. THEY ARE CURRENTLY EXCEEDING WHAT WAS PLANNED. WE DO HAVE STAFF COMING BACK SOMETIME IN SEPTEMBER TO SHARE WITH YOU THEIR PROPOSAL RELATED TO OVERTIME OR THE ADDITIONAL FTE'S.

Mayor Lane: OKAY. THANK YOU.

Joyce Gilbride: AND THEN LOOKING AT USES BY DIVISION, MOST OF THE VARIANCES THAT YOU SEE, THE UNFAVORABLE VARIANCES ARE DUE TO TIME DIFFERENCES. WE'RE JUST IN THE FIRST MONTH OF THE FISCAL YEAR. UNDER ADMINISTRATIVE SERVICES, THERE WAS A SOFTWARE LICENSE EXPENSE THAT HIT IN JULY, BUT IT WAS BUDGETED IN AUGUST. UNDER PUBLIC SAFETY OPERATIONAL AREA, YOU'RE SEEING AN UNFAVORABLE VARIANCE OF 25%. AGAIN, THAT WAS DUE TO A PURCHASE OF I BELIEVE THE CAD SOFTWARE THAT OCCURRED IN JULY THAT WAS NOT BUDGETED TO OCCUR UNTIL AUGUST. PUBLIC SAFETY, FIRE, THE UNFAVORABLE VARIANCE OF .1 MILLION, AND THAT IS PRIMARILY THE OVERTIME THAT WE DISCUSSED. AND THEN LOOKING AT PUBLIC WORKS, A POSITIVE VARIANCE OF 48%, AND THAT IS DUE TO THE ELECTRICITY PAYMENT, THE BILLS THAT COME IN JULY ARE ACTUALLY FOR JUNE SERVICE. SO WE DO HAVE TO BOOK THOSE BACK TO THE PRIOR FISCAL YEAR, BUT WE DID HAVE THE BUDGET IN JULY, SO WE HAD ABOUT \$500,000 BUDGETED BUT ZERO EXPENSE, AND THAT I BELIEVE WE ARE REALLOCATING THAT BUDGET, SO WE SHOULDN'T SEE THAT VARIANCE GOING FORWARD SO THEN, AGAIN, IN TOTAL 2% FAVORABLE VARIANCE SO FAR OF OUR EXPENDITURES OF .3 MILLION. AND THIS SLIDE SUMMARIZES OUR SOURCES AND USES FOR THE MONTH OF JULY AND THAT CONCLUDES OUR PRESENTATION. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Mayor Lane: THANK YOU, JOYCE. I APPRECIATE THAT. I DON'T SEE ANY REQUEST FOR ANY QUESTIONS, AND SO I THINK IT IS THOROUGH AND COMPLETE. WE'VE GOT IT. THANK YOU. OF COURSE THERE IS NO ACTION REQUIRED ON THAT.

**ITEM 9 – BOARDS, COMMISSIONS, AND TASK FORCE NOMINATIONS (NOTE: INTERVIEWS AND APPOINTMENTS SCHEDULED FOR SEPTEMBER 10, 2013)**

[Time: 00:17:33]

Mayor Lane: AND OUR NEXT ITEM IS MAYOR AND COUNCIL ITEM WHICH IS THE BOARD AND COMMISSION TASK FORCE NOMINATIONS, AND FOR THAT PURPOSES I WHETHER TURN THE MEETING OVER TO THE VICE MAYOR TO PROCEED WITH THAT. VICE MAYOR?

Vice Mayor Klapp: THANK YOU, MAYOR. THE COUNCIL WILL BE NOMINATING SCOTTSDALE RESIDENTS INTERESTED IN SERVING ON SEVEN CITIZEN ADVISORY BOARDS AND COMMISSIONS. THE SEVEN WITH VACANCIES ARE THE AIRPORT ADVISORY COMMISSION, THE BOARD OF ADJUSTMENT, HUMAN RELATIONS COMMISSION, JUDICIAL APPOINTMENT ADVISORY BOARD, LOSS TRUST FUND BOARD, PLANNING COMMISSION AND THE TOURISM DEVELOPMENT COMMISSION. THOSE NOMINATED WILL BE INTERVIEWED AT THE CITY COUNCIL MEETING ON TUESDAY, SEPTEMBER 10, AND APPOINTMENTS WILL FOLLOW EACH STEP OF INTERVIEWS.

**AIRPORT ADVISORY COMMISSION**

[Time: 00:18:19]

Vice Mayor Klapp: SO LET'S GET STARTED WITH THE AIRPORT ADVISORY COMMISSION. THIS COMMISSION ADVISES ON AVIATION ISSUES INCLUDING MAINTENANCE AND OPERATIONS, PROPOSED DEVELOPMENT FEES, LEASES, LAND USE AND SAFETY. AND WE WANT TO MAKE SURE THAT EVERYBODY KNOWS THAT THE CURRENT COMMISSIONER KEN CASEY SUBMITTED HIS APPLICATION FOR REAPPOINTMENT THIS AFTERNOON AND HIS APPLICATION IS ON THE DIAS FOR COUNCIL REVIEW. SO THERE IS ONE VACANCY AND TWO APPLICANTS. THE APPLICANTS ARE KEN CASEY AND BRUCE PERRYMAN. I WILL NOW ENTERTAIN NOMINATIONS FOR THE VACANCY ON THE AIRPORT ADVISORY COMMISSION AND WE'LL BE BEGIN WITH COUNCILMAN PHILLIPS.

Councilman Phillips: CASEY.

Councilmember Korte: CASEY.

Vice Mayor Klapp: AND COUNCILMAN LITTLEFIELD?

Councilman Littlefield: NO ADDITIONAL.

Mayor Lane: NO ADDITIONAL.

Vice Mayor Klapp: I HAVE NO ADDITIONAL. COUNCILWOMAN.

Councilwoman Milhaven: I HAVE NO ADDITIONAL.

Councilman Robbins: NO ADDITIONAL.

Vice Mayor Klapp: OKAY. WE HAVE ONE PERSON WHO WILL BE INTERVIEWED AT THE SEPTEMBER 10th MEETING AS I MENTIONED. THAT IS KEN CASEY.

**BOARD OF ADJUSTMENT**

[Time: 00:19:24]

Vice Mayor Klapp: NEXT IS THE BOARD OF ADJUSTMENT. THIS IS A QUASI JUDICIAL BODY THAT HEARS VARIANCE REQUESTS, APPEALS OF ZONING ADMINISTRATOR INTERPRETATIONS AND DECIDES ON ADMINISTRATIVE DECISIONS OR ZONING REQUIREMENTS. THERE IS ONE VACANCY FOR APPLICANTS. THE APPLICANTS ARE PAUL GARRY, MARTY GOODMAN, SAJID MAHMUD AND KEVIN SMALL. I WILL NOW ENTERTAIN NOMINATIONS FOR THE BOARD OF ADJUSTMENT BEGINNING WITH THE COUNCILWOMAN KORTE.

Councilmember Korte: MARTY GOODMAN.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD.

Councilman Littlefield: KEVIN SMALL.

Vice Mayor Klapp: MAYOR LANE.

Mayor Lane: SAJID MAHMUD.

Vice Mayor Klapp: I HAVE NO FURTHER NOMINATIONS. COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: PAUL GARRY.

Vice Mayor Klapp: AND COUNCILMAN?

Councilman Robbins: NOTHING FURTHER.

Vice Mayor Klapp: SO WE HAVE THREE, FOUR. SORRY. ALL FOUR APPLICANTS HAVE BEEN NOMINATED AND INTERVIEWED SHORTLY.

### **HUMAN RELATIONS COMMISSION**

[Time: 00:20:18]

Vice Mayor Klapp: NEXT IS THE HUMAN RELATIONS COMMISSION. THIS COMMISSION ADVOCATES AND PROMOTES ALL DIMENSIONS OF DIVERSITY INCLUDING RECOMMENDING WAYS TO ENCOURAGE MUTUAL RESPECT AND UNDERSTANDING AMONG PEOPLE AND HELPING PRODUCE SPECIAL EVENTS THAT FURTHER IT'S PURPOSE. THERE ARE TWO VACANCIES AND FOUR APPLICANTS. THE APPLICANTS ARE LAURIE COE, ROBIN MURPHY, SANDRA SCHENKAT AND ANDREW SONG. I'LL NOW ENTERTAIN NOMINATIONS FOR THE VACANCIES ON THE HUMAN RELATIONS COMMISSION. EACH COUNCILMEMBER CAN NOMINATE TWO APPLICANTS AND WE'LL BEGIN WITH COUNCILMAN LITTLEFIELD.

Councilman Littlefield: I'LL START WITH, AND SO WE CAN NOMINATE UP TWO, RIGHT?

Vice Mayor Klapp: YES.

Councilman Littlefield: SANDY SCHENKAT AND ANDREW SONG.

Vice Mayor Klapp: MAYOR LANE.

Mayor Lane: ROBIN MURPHY.

Vice Mayor Klapp: I'LL NOMINATE LAURIE COE, WHICH PROBABLY MEANS WE DON'T HAVE TO GO ANY FURTHER BECAUSE EVERYBODY HAS BEEN NOMINATED. SO WE HAVE FOUR PEOPLE NOMINATED, LAURIE COE, ROBIN MURPHY, SANDRA SCHENKAT AND ANDREW SONG.

### **JUDICIAL APPOINTMENTS ADVISORY BOARD**

[Time: 00:21:30]

Vice Mayor Klapp: THE JUDICIAL APPOINTMENTS ADVISORY BOARD MAKES RECOMMENDATIONS REGARDING THE APPOINTMENT AND REAPPOINTMENT OF FULL-TIME CITY JUDGES. THERE IS ONE VACANCY AND TWO APPLICANTS. THE APPLICANTS ARE LAURIE COE AND SANDRA SCHENKAT. I'LL NOW ENTERTAIN NOMINATIONS BEGINNING WITH MAYOR LANE.

Management Assistant to Mayor Rachel Smetana: VICE MAYOR, PARDON ME. KENNETH WEINGARTEN DID PUT IN HIS APPLICATION, BUT HE WILL BE IN THE OCTOBER VACANCY. THERE IS AN ERROR ON HERE. HE SUBMITTED EARLY FOR THE NEXT GO AROUND.

Vice Mayor Klapp: SO IGNORE KENNETH WEINGARTEN'S NAME ON THE SCREEN.

Rachel Smetana: HE DOES NOT BELONG UP THERE.

Vice Mayor Klapp: OKAY. SO THERE ARE ONLY TWO APPLICANTS TO BE VOTED ON AT THIS TIME OR AT LEAST NOMINATED SO WE'LL START WITH THE MAYOR.

Mayor Lane: I NOMINATE SANDRA SCHENKAT.

Vice Mayor Klapp: OKAY AND I WILL NOMINATE LAURIE COE. SO THAT WOULD BE THE TWO PEOPLE UP THERE. LAURIE COE AND SANDRA SCHENKAT WILL BE INTERVIEWED FOR THE JUDICIAL APPOINTMENTS ADVISORY BOARD.

### **LOSS TRUST FUND**

[Time: 00:22:34]

Vice Mayor Klapp: THE LOSS TRUST FUND BOARD IS REQUIRED BY STATE STATUE. THIS BOARD MAKES RECOMMENDATIONS REGARDING THE ADMINISTRATION OF THE LOSS TRUST FUND. THERE IS ONE VACANCY AND ONE APPLICANT ON THE SCREEN FOR THE LOSS TRUST FUND BOARD, AND THAT IS MATTHEW KLEINFELD. I'LL NOW ENTERTAIN NOMINATIONS AND IT IS MY TURN AND THERE IS ONE PERSON, SO I NOMINATE MATTHEW KLEINFELD.

Mayor Lane: DONE.

**PLANNING COMMISSION**

[Time: 00:23:03]

Vice Mayor Klapp: MOVING ON. THE PLANNING COMMISSION MAKES RECOMMENDATIONS TO THE CITY COUNCIL IN ALL MATTERS RELATING TO THE CREATION OF ZONING DISTRICTS, THE ENFORCEMENT OF ZONING REGULATIONS AND AMENDMENTS TO ALL ZONING ORDINANCES. MICHAEL EDWARDS IS ELIGIBLE FOR REAPPOINTMENT AND HAS SUBMITTED HIS APPLICATION. THERE IS ONE VACANCY AND TWO APPLICANTS FOR THE PLANNING COMMISSION. THEY ARE MICHAEL EDWARDS AND TIM STRATTON. I'LL NOW ENTERTAIN NOMINATIONS BEGINNING WITH COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MICHAEL EDWARDS.

Vice Mayor Klapp: COUNCILMAN.

Councilman Robbins: NOTHING FURTHER.

Vice Mayor Klapp: COUNCILMAN PHILLIPS?

Councilman Phillips: STRATTON.

Vice Mayor Klapp: THANK YOU. THAT CONCLUDES THE NOMINATIONS. WE HAVE TWO PEOPLE WHO WILL BE INTERVIEWED, MICHAEL EDWARDS AND TIM STRATTON.

**TOURISM DEVELOPMENT COMMISSION**

[Time: 00:23:49]

Vice Mayor Klapp: AND THE FINAL COMMISSION WILL BE DISCUSSING TONIGHT IS THE TOURISM DEVELOPMENT COMMISSION. AND THIS COMMISSION ADVISES THE COUNCIL ON MATTERS CONCERNING THE EXPENDITURE OF REVENUES FROM THE TRANSACTION PRIVILEGE TAX ON TRANSIENT LODGING WHICH IS A BED TAX DESIGNATED FOR TOURISM DEVELOPMENT. AS SPECIFIED IN THE CITY CODE, THE SEVEN MEMBERS OF THE TOURISM DEVELOPMENT COMMISSION SHALL CONSISTENT OF REPRESENTATIVES OF THE TOURISM INDUSTRY IN SCOTTSDALE, INCLUDING A MINIMUM OF FOUR HOTELIERS, ONE MEMBER OF THE SCVB, AND THE BALANCE FROM OTHER ELEMENTS OF THE TOURISM INDUSTRY. THIS VACANCY IS FOR A NON-HOTELIER. ACE BAILEY IS ELIGIBLE FOR REAPPOINTMENT AND HAS SUBMITTED AN APPLICATION. THERE IS ONE VACANCY AND FIVE APPLICANTS, AND THE APPLICANTS ARE RICHARD ALT, ACE BAILEY, JORDAN LEDBETTER, PAUL NG AND RANDAL ORTIZ. I'LL NOW ENTERTAIN NOMINATIONS AND EACH COUNCIL PERSON CAN NOMINATE ONE PERSON.

Councilman Robbins: I'D LIKE TO NOMINATE ACE BAILEY.

Vice Mayor Klapp: COUNCILMAN PHILLIPS.

Councilman Phillips: RICHARD ALT

Vice Mayor Klapp: COUNCILWOMAN KORTE. COUNCILMAN LITTLEFIELD.

Councilman Littlefield: NO FURTHER.

Vice Mayor Klapp: MAYOR LANE.

Mayor Lane: NO FURTHER.

Vice Mayor Klapp: AND I HAVE NO FURTHER. AND COUNCILWOMAN MILHAVEN. WE HAVE TWO PEOPLE. RICHARD ALT AND ACE BAILEY. THEY ARE NOMINATED AND WILL BE INTERVIEWED IN SEPTEMBER. THAT CONCLUDES THE NOMINATION PROCESS THIS EVENING. CITY STAFF WILL CONTACT THOSE WHO WERE NOMINATED AND PROVIDE THEM WITH ADDITIONAL INFORMATION ABOUT THE INTERVIEW PROCESS. I'D LIKE TO THANK EVERYONE WHO APPLIED TO SERVE ON A CITIZEN ADVISORY BOARD OR COMMISSION, EVEN IF YOU'RE NOT NOMINATED, YOUR APPLICATION WILL REMAIN ON FILE FOR ONE YEAR FOR CONSIDERATION AT A FUTURE DATE IF THERE ARE ADDITIONAL VACANCIES. SO THANK YOU, MAYOR, AND I TURN THE MEETING BACK OVER TO YOU.

#### **ADJOURNMENT**

[Time: 00:25:35]

Mayor Lane: THANK YOU, VICE MAYOR. NO OTHER ORDERS OF BUSINESS, SO WE HAVE NO OTHER PUBLIC COMMENTS NOR DO WE HAVE ANY PETITIONS THAT HAVE BEEN SUBMITTED.

Councilman Littlefield: MOVE WE ADJOURN.

Mayor Lane: YOU ACTUALLY SKIPPED AN ITEM AND I SHOULD OFFER IT UP IF THERE ARE ANY MAYOR AND COUNCIL ITEMS. HEARING NONE, I'LL ACCEPT THE MOTION AND ASK FOR A SECOND.

Vice Mayor Klapp: SECOND.

Mayor Lane: ALL IN FAVOR OF ADJOURNMENT PLEASE INDICATE BY AYE. WE ARE ADJOURNED. THANK YOU ALL VERY MUCH.